



**BOARD OF SELECTMEN
TOWN OF TEWKSBURY
TOWN HALL
1009 MAIN ST
TEWKSBURY, MASSACHUSETTS 01876**

**TODD R. JOHNSON, CHAIRMAN
BRUCE PANILAITIS, Ph.D., VICE CHAIRMAN
MARK S. KRATMAN, CLERK
DAVID H. GAY
JAMES D. WENTWORTH**

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**MEETING MINUTES
APRIL 14, 2015**

Chairperson Todd Johnson called the regular session portion of the meeting to order at 7:01 p.m. Present for the Board of Selectmen meeting were Bruce Panilaitis, David Gay, James Wentworth and Mark Kratman. Richard Montuori, Town Manager and Attorney Charles Zaroulis, Senior Town Counsel, were also present.

Scheduled Items

All members congratulated Mr. Gay on his reelection and welcomed him back. All members also congratulated Mr. Kratman on his election and welcomed him to the Board.

Reorganization

Mr. Gay made the motion to nominate Mr. Todd Johnson for the office of CHAIR to the Board of Selectmen; seconded by Mr. Panilaitis.

No other nominations were made and there were no objections.

Mr. Gay made the motion to close nominations; seconded by Mr. Panilaitis.

Mr. Johnson called for nominations to the office of VICE CHAIR.

Mr. Wentworth made the motion to nominate Mr. Bruce Panilaitis for the office of Vice Chair to the Board of Selectmen; seconded by Mr. Gay.

No other nominations were made and there were no objections.

Mr. Kratman made the motion to close nominations; seconded by Mr. Gay.

Mr. Johnson called for nominations to the office of CLERK

Mr. Panilaitis made the motion to nominate Mr. Mark Kratman for the office of Clerk to the Board of Selectmen; seconded by Mr. Wentworth.

No other nominations were made and there were no objections.

Mr. Gay made the motion to close nominations; seconded by Mr. Panilaitis.

Seeing as there were no other nominations for all open Board of Selectmen positions, the Chair declared the positions as nominated to be a unanimous vote and congratulated the gentlemen around the table on their new appointments.

Executive Session: Collective Bargaining

The Chair then announced the meeting will move into executive session for purposes of discussing a collective bargaining matter as it would be detrimental to the town's interest to discuss the matter in a public forum.

The next meeting will be held on April 28, 2015 at 7:00 p.m. Both the Annual Town Meeting Warrant and the Special Town Meeting Warrant will be presented at this meeting.

Adjournment

MOTION: Mr. Gay made the motion for the Board to enter into Executive Session; Mr. Panilaitis seconded the motion, and on a roll call vote Mr. Wentworth, Mr. Gay, Mr. Kratman, Mr. Panilaitis, and Mr. Johnson vote in favor. The motion was unanimous at and moved to Executive Session at 7:07 pm.

The purpose of Executive Session was to discuss a collective bargaining item.

MOTION: Mr. Gay made the motion for the Board to exit Executive Session at 7:36 p.m.; Mr. Wentworth seconded, and on a roll call vote Mr. Wentworth, Mr. Gay, Mr. Kratman, Mr. Panilaitis, and Mr. Johnson vote in favor for a unanimous vote.

No other open business was discussed by the Selectmen at the conclusion of executive session.

MOTION: Mr. Gay made the motion for the Board to adjourn at 7:36 p.m.; Mr. Panilaitis seconded, and the motion carried 5 to 0.

Respectfully submitted,

Approved by the Board of Selectmen on April 28, 2015